

TRANSPORTATION COMMISSION CONFERENCE CALL MEETING MINUTES  
FEBRUARY 12, 2015 – 9:30 A.M.  
BECKER-HANSEN BUILDING – 700 EAST BROADWAY  
PIERRE, SD

PRESENT VIA PHONE: Robert Benson, Chairman  
Donald Roby, Vice Chairman  
Ralph Marquardt, Member  
Ronald Rosenboom, Member  
Edward Seljeskog, Member

ABSENT: Timothy Dougherty, Chairman  
Rodney Fouberg, Member  
Larry Thompson, Member  
Kathy Zander, Member

DOT STAFF PRESENT: Bill Nevin, Joel Jundt, Greg Fuller, Mike Behm, Sam  
Weisgram, Kelly VanDeWiele, Kristi Sandal and Patricia  
Saukel

OTHERS PRESENT: Toby Crow – AGC, Mark Clausen – FHWA (via phone)

Chairman Benson called the meeting to order at 9:34 a.m. Roll call was taken and a quorum was determined.

Bill Nevin of the Office of Legal Counsel updated the Commission on HB1131 (the Governor's highway funding bill) and SB1 (the Summer Study Committee's bill under Senator Vehle). In the Senate, the summer study bill was hog-house amended which completely removed all the original language and inserted the language from HB1131 – so essentially SB1 and HB1131 are the same. It came through the Senate committee and was approved on the floor. It is now assigned to the House. The Governor's bill on the House side HB1131 has had the hearing in House Transportation and has now been reassigned to the House State Affairs committee. It is scheduled for hearing on Wednesday, February 18.

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Joel Jundt, Director of the Division of Planning and Engineering, provided the following STIP revisions:

**FOR COMMISSION APPROVAL**

**15-039** This revision will add a 100% State funding project for the construction of a new connector road from SD471 to Igloo and the obliteration of the current Provo to Igloo Road and structure. This project resulted from an agreement

between the SDDOT and Fall River County that determined a new alignment would eliminate long term maintenance expenses on the current route and the county agreed to assume maintenance costs of the new route.

FY 2018 Plus \$950,000

- 15-042** This revision will add 2015 and 2016 Office of Research projects for augmented E-Screening and/or Virtual Weigh/Inspection Station for scale sites located at Jefferson, Rapid City, Sisseton and Tilford. These projects will be funded using a combination of state funds and Commercial Vehicle Information Systems and Networks (CVISN) grants.

FY 2015 Plus \$1,276,000 (50% State 50% Grant)

FY 2016 Plus \$953,000 (50% State 50% Grant)

- 15-043** This revision will add 2015 project for the development of a workshop that focuses on construction project development and delivery. It is intended to raise contractors' understanding and importance of implementing construction scheduling and project control for successfully completing projects and shortening delivery times.

FY 2015 Plus \$20,000

A MOTION WAS MADE by Marquardt to approve revision #'s 15-039, 15-042, and 15-043 and seconded by Roby. Roll call vote results in all ayes and motion carried.

#### **INFORMATIONAL REVISIONS FOR THE COMMISSION**

- 15-SC-022** This revision corrected a route number discrepancy and adjusted the cost of a 2016 Mill & AC Resurfacing project on SD50 & SD50 loop from Vermillion to I29.

FY 2015 Plus \$253,000

- 15-SC-023** This revision added a segment of US14 west of Ft Pierre, a segment of US14 from Euclid Avenue in Pierre east 9 miles, and a segment of US14B in Pierre from the Airport Road north, to a 2015 Pierre Area Chip Seal project.

FY 2015 Plus \$459,000

No action was needed by the Commission for the informational revisions.

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Sam Weisgram presented the bid letting results from the February 4, 2015 letting as follows:

**February 4, 2015 Letting**

**Structure (127'-0" Continuous Concrete) & Approach Grading**

- |   |   |                 |
|---|---|-----------------|
| 1 | 00B9 BRO 8011(01)   | Campbell County |
|   | PRAHM CONSTRUCTION INC.                                       | \$896,640.70    |
|   | 1.5 miles North & 6.1 miles East of Herreid Over Spring Creek |                 |

**Structure (65' Prestressed Concrete Double Tee) & Approach Grading**

- |   |   |                  |
|---|---|------------------|
| 2 | 01W7 BRO 8006(50)   | Brookings County |
|   | PRAHM CONSTRUCTION INC.   | \$447,914.90     |
|   | Structure 3.9 miles East & 1 mile North of Brookings over Deer Creek (211 St) |                  |

**Grading, Curb & Gutter, Asphalt Concrete Surfacing, Storm Sewer, Lighting, Sidewalks, ADA Upgrade**

- |   |   |                |
|---|---|----------------|
| 3 | 03DL P 6312(18)   | Lake County    |
|   | Double H Paving Inc   | \$1,046,830.43 |
|   | SE 4th Street from S Washington Ave./SD34, East 0.5 miles to S Division Ave. in Madison |                |

**Sanitary Sewer and Water Main Improvements**

- |   |   |              |
|---|---|--------------|
| 4 | X03E 2015 1( )  | Lake County  |
|   | Journey Group Companies, DBA SFC Civil Constructors                                     | \$221,150.11 |
|   | SE 4th Street from S Washington Ave./SD34, East 0.5 miles to S Division Ave. in Madison |              |

**Deck Overlay, Approach Guardrail, Approach Pavement, Asphalt Concrete Resurfacing, & Pipe Work**

- |   |  |                |
|---|--|----------------|
| 5 | 04EG, 01QW, 01QX P 0037(138)145, NH 0212(147)315, P 0037(110)157   | Spink County   |
|   | Asphalt Paving & Materials Co  | \$4,857,169.26 |
|   | US212 - 1.7 miles West of Frankfort over James River; SD37 - 6 miles South of US212 Jct over a creek & 2.3 miles North of US212 Jct over BR Timber Ck; SD37 - From the Spink/Beadle county line North to US212 |                |

**Asphalt Concrete Resurfacing**

- |   |   |                   |
|---|---|-------------------|
| 6 | 03RU P 0044(175)348                               | Hutchinson County |
|   | SPENCER QUARRIES INCORPORATED                     | \$2,895,707.16    |
|   | SD44 - From the Jct. with SD37 to the James River |                   |

**Shoulder Widening, Cold Milling Asphalt Concrete, & Asphalt Concrete Resurfacing**

- |   |                            |                   |
|---|----------------------------|-------------------|
| 7 | 038D P-PH 0240(12)128      | Pennington County |
|   | Loiseau Construction, Inc. | \$5,837,463.77    |

SD240 - From South of Wall South 6.3 miles

**Shoulder Widening, Asphalt Concrete Surfacing, Epoxy Chip Seal**

8      03B0   P-PH 0011(74)74      Minnehaha County  
Loiseau Construction, Inc.      \$2,508,976.89  
SD11 - From the east Jct. with SD42 to Just South of Madison Street South of  
Brandon, Str. - 0.2 miles West and 3 miles South of Brandon over Split Rock  
Creek

**Median Crossovers and Ramp Detours/Crossovers**

9      03W1   IM 0299(68)239      Roberts County  
WEBSTER SCALE INC      \$675,191.60  
I29 - South of Exit 232 (New Effington) and South of the North Dakota Border

A MOTION WAS MADE by Marquardt to approve bid #'s 1, 3, 4, 5, 6, 7, 8, and 9 and seconded by Seljeskog. Roll call vote resulted in all ayes and motion carried.

A MOTION WAS MADE by Roby to approve bid #2 and seconded by Rosenboom. Roll call vote resulted in all ayes and motion carried.

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With no other business to come before the Commission, the meeting was adjourned at 9:50 a.m.

Submitted by:

Patricia A. Saukel  
Recording Secretary

Approved by:

Darin P. Bergquist  
Secretary, Department of Transportation